

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on November 17, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of RFPs for the Northern Davis County Clearfield Library HVAC Boiler Replacement

Opening of bids for the box culverts under 650 West and Clark Lane in Farmington

PUBLIC HEARING

A public hearing on the Davis County tax exempt industrial development revenue bonds (Ki Ho Military Project) series 2016 in the amount not to exceed \$10,000,000.00 providing for the acquisition, construction, equipping and improvement of a manufacturing facility for the manufacture of aerospace components and related products in Davis County; and related matters.

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting

Amendment with ProPay, Inc – clarification of liability in the event of credit card fraud (n/a)

Amendment with SirsDynix – migration of server to a virtual environment (payable)

Amendment with InfoUSA Marketing Inc. – reference USA database (payable)

Mike Moake, Davis County Legacy Event Center Marketing, presenting:

Agreement with Steel Fist Fight Night, LLC – MMA competition January 2016 (receivable)

Agreement with Steel Fist Fight Night, LLC – MMA competition October 2016 (receivable)

Summary list of rental agreements at Legacy Events Center (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Grant award with Utah Div. of Emergency Management (Homeland Security) – FY2015 State Homeland Security Program (SHSP) (receivable)

Commissioner Millburn presenting:

Resolution of Davis County Commission, a body corporate and politic and a political subdivision of the State of Utah, approving the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services related services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the Service Area created hereby.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 16, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.